

# **CRESCENTA VALLEY WATER DISTRICT**

**2700 Foothill Boulevard  
La Crescenta, California**

**Agenda for the  
Regular Meeting of the Board of Directors  
of the Crescenta Valley Water District  
to be held on April 10, 2018 at 7:00 p.m.**

**Posted: April 6, 2018 at 3:00 p.m.**

**Any written materials distributed to the Board in connection with this agenda will be made available at the same time for public inspection at the District office located at the above address.**

## **Call to Order and Determination of Quorum**

### **Pledge of Allegiance**

### **Adoption of Agenda**

### **Public Comments**

**At this time the public shall have an opportunity to comment on any non-agenda item relevant to the subject matter jurisdiction of the Board. This opportunity is non-transferable and speakers are limited to one three (3) minute comment.**

### **Foothill Municipal Water District Report**

1. Report on activities at Foothill Municipal Water District.

### **Consent Calendar**

1. Consideration and approval of the Minutes of the Adjourned Regular Meeting on March 27, 2018.
2. Consideration and approval of the Minutes of the Special Meeting on March 21, 2018.
3. Consideration and approval of the Minutes of the Special Meeting on March 22, 2018.
4. Consideration and approval of the Minutes of the Special Meeting on April 4, 2018.

### **Action Calendar**

The public shall have an opportunity to comment on any action item as each item is considered by the Board prior to action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. **FMWD Member Agency Mutual Aid and Assistance Agreement** – Consideration and motion to authorize the General Manager enter into a Mutual Aid and Assistance Agreement with Foothill Municipal Water District and its member agencies.
2. **FY 2018-19 Water and Wastewater Budgets** – Discussion of Preliminary FY 2018/19 Water and Wastewater Budgets.
3. **Proposition 218 Notification for Proposed Water Rates and Charges** – Consideration and motion to approve the Proposition 218 Notice for Water Rates and Charges and authorize staff to mail said notices on or before April 27, 2018.

### **Information Items**

**Written Communications to District/Board of Directors**

**General Manager's Report**

**Attorney Report**

**Reports of Committees**

- Engineering Committee
- Finance Committee
- Employee Relations Committee
- Policy Committee
- Community Relations/Water Conservation Committee
- Emergency Planning Committee

**Director's Oral Reports**

Report on issues, meetings, or activities attended by Directors.

**Closed Session**

**Public Employee Discipline/Dismissal/Release**

**Public Employee Appointment**

- Title: General Manager

**Board Members' Request for Future Agenda Items**

**Adjournment**